

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, June 29th, 2022**

8:30 a.m. Call meeting to order and approve minutes from previous meetings

Consider action on approval of Agenda

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Consider approval of pay adjustment for Autumn Lee, Jailer to \$22.13 per hour effective July 10, 2022

Consider approval of pay adjustment for Julie Hinman, Auditor's Office Admin Assistant/Board of Supervisors Assistant to \$25.07 per hour effective July 1, 2022

Consider approval of hiring Caroline Hippen, PRN Dispatcher at \$20.91 per hour effective July 11, 2022

Consider approval of hiring Hailey Emery, PRN Dispatcher at \$23.37 per hour effective July 11, 2022

Consider approval of hiring Matthew Hoffman, PRN Dispatcher at \$20.91 per hour effective July 11, 2022

Consider waiving tipping fee for 2 loads of municipal solid waste for City of Churdan for August 6, 2022

Consider signing Resolution 22-18, Completion of Dakota Access Pipeline in Boone County

Discuss Notice of a Public Hearing to Consider Approval of a Proposed North Boone Housing Urban Renewal Plan for a Proposed Urban Renewal Area in the City of Boone, State of Iowa to be held July 18, 2022 at 6:00 p.m. at City Hall

Consider approval of claims and issuance of warrants

Consider approval of drainage claims and issuance of drainage warrants

9:00 a.m. Russ Stevens, Building & Grounds

RE: Consider approval of Fire Alarm Proposal for LEC with Summit Fire Protection for \$22,250.00

9:30 a.m. Mike Salati, Planning & Development, Health & Sanitation

RE: Consider setting date and time for Public Hearing to consider Petition to Amend Zoning District Boundaries # 2022-005 submitted by Jessica Russell on behalf of Francis and Tracy Nation. The Nations are wishing to rezone approximately 1.86 acres from C-1 (Commercial) to A-1 (Agriculture Conservation)

9:35 a.m. Leon Wuebker, Property Owner

RE: Drainage Issues

10:00 a.m. Jeanna Warrick & Nate Nerem, Nerem & Associates

RE: Insurance Renewal Presentation

10:30 a.m. Kris Blocker, Boone County Convention & Visitors Bureau
RE: ARP Funds

10:45 a.m. Matt Speers, County Attorney
RE: First reading of Amended Ordinance 132, Regulating The
Operation of All-Terrain and Off-Road Vehicles in Boone County

11:00 a.m. Scott Kruse, County Engineer
RE: Departmental Update

Closed session 21.5(i); *"To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session."*

Adjournment

Join the Meeting by using ZOOM

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNJY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

One tap mobile

+13126266799,,93481318012#,,#,304756# US (Chicago)

+19292056099,,93481318012#,,#,304756# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 934 8131 8012

Password: 304756

Find your local number: <https://zoom.us/u/absjWQwMja>

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.